



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## MEETING MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

**Wednesday, December 10, 2014**

**6:00 PM**

**538 Main Street**

**Huntington Beach, CA 92648**

#### **A. CALL TO ORDER**

Hamil called the meeting to order at 6:00 pm at which time a quorum was met.

#### **B. ROLL CALL**

**MEMBERS:** Hamil, M. Rudin, K. Rudin, Skerik, Stip

**LIAISONS:** None

**CITY STAFF:** Gomez, Hoffman

**ABSENT:** Adams, Eng, McCullough

#### **C. MINUTES**

1. Motion to approve the minutes from the October 8, 2014 meeting were made by K. Rudin and seconded by M. Rudin; motion to approve was unanimous.

#### **NOTICE TO THE PUBLIC**

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts board. Negative comments directed at individuals are not acceptable.

#### **MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings. None

**E. PRESENTATIONS/INTRODUCTIONS/COMMENTS**

1. None

**F. ADMINISTRATIVE ITEMS**

**1. Distribution of Ethics DVD to Dale Skerik**

- a. This item had been handled prior to the meeting. Gomez will provide Skerik with the next ethics training date scheduled at City Hall.

**2. Approval of 2015 meeting dates as follows: February 11, April 8, June 10, August 12, October 14, December 9.**

- a. Stip motioned to accept the dates as listed, K. Rudin seconded the motion. The motion passed unanimously.

**G. OLD BUSINESS**

NONE

**H. CURRENT ITEMS**

**1. Recap Allied Arts Awards 2014**

- a. The Board discussed the Allied Arts Awards help in October. Ruden said she thinks the length of the program is an issue and a discussion ensued on ideas to shorten the program: Ideas included shortening speeches and entertainment by stressing the time limit. Other than this issue, the evening was a great success.
- b. Gomez to provide an updated recipient list to the committee prior to the selection process in 2016.

**2. Cultural Plan Element – Committee Update**

- a. Hamil motioned that this item be tabled and called for a special meeting on Wednesday, January 14, at 6 pm at the Art Center.

**3. Arts and Culture Summit 2015 - Discuss Special Meeting in January to prepare for the Summit:**

- a. Hamil motioned that this item be tabled to the Special Meeting scheduled for January 14, as mention in item 2.a.

**I. NEW BUSINESS**

1. None

**J. CULTURAL UPDATES**

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
  - a. Hoffman announced that artwork take-in for the annual non-juried, salon-style exhibition, *Centered on the Center*, is scheduled for January 10. Artwork is limited to 1 piece for general artists and 2 pieces for Artist Council Members.
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member
  - a. No report at this time.

**K. ITEMS TO BE AGENDIZED**

1. Art Summit
2. Cultural Element Update

**L. ITEMS DISTRIBUTED TO THE BOARD**

1. Allied Arts Awards program book
2. Centered on the Center prospectus

**M. NEXT MEETING**

The next regular business meeting will be Wednesday, February 11, 2015 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach. A special meeting to discuss the Cultural Plan Element and the Arts and Culture Summit 2015, is scheduled for Wednesday, January 14 at 6pm at the Art Center.

**N. ADJOURNMENT**

Stip motioned to adjourn and K. Rudin seconded the motion. Hamil adjourned the meeting at 6:20 pm.

Respectfully submitted,

Charlene Gomez, Office Administrator  
Recording Secretary

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE  
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**